

## LONG BEACH CITY COUNCIL MEETING

AUGUST 16, 2006

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:06 p.m. and asked for roll call.

### ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips present.

Mayor Ramsey asked for a moment of silence for the people who lost their lives in a helicopter crash that was part of the Flight of Discovery.

### CONSENT AGENDA

Minutes August 2, 2006 Regular City Council Meeting  
Payment Approval List for Warrant Registers 57419-57499 in the amount of \$57,500.24  
Payroll Report for Pay Period Ending July 31, 2006 for Warrants 45063-45120 in the amount of \$86,662.81

**C. Phillips made the motion to approve the consent agenda with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

### BUSINESS

AB 06-87 Pacific County Election Presentation

Pat Gardner, Pacific County Auditor, presented the ballot changes for the primary election.

AB 06-85 Pacific Office Automation Copier Agreement

David Glasson, Finance Director, presented AB 06-85 explaining currently there isn't a maintenance agreement and repairs are paid for as they happen. This agreement would cover all parts, labor and supplies, excluding staples and paper. **C. Phillips made the motion to approve AB 06-85 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-77-1 Revisions to Section 9 Signs

Robert Strobe, Acting Community Development Director, presented the AB 06-77-1. Robert Strobe explained the City Council conducted and closed the public hearing on the proposed revisions at the August 2<sup>nd</sup> City Council regular meeting. The City Council

requested a workshop to consider a limited number of issues raised during the public hearing. Robert Strobe provided a staff report addressing the items addressed at the workshop and the recommendations to the City Council that included adding one or 2 new sections under 9.8 Exempt Signs. The City Council and the Mayor expressed their thanks for everyone that participated and contributed to the sign ordinance. **C. Phillips made the motion to direct the staff to take the required actions to formally notify the State of Washington and submit the draft to the required state agencies and the City Attorney. C. Moore seconded the motion. 5 Ayes 0 Nays, motion passed.** Mayor Ramsey commended Robert Strobe for his ideas and hard work.

AB 06-82      Appeal of Shoreline Substantial Development Permit, Abate Motion and Setting of Hearing Dates

Robert Strobe, Acting Community Development Director, presented AB 06-82. He provided to the City Council the appeal, motion to abate the appeal, and response to the motion to abate related to the SSDP for Gary and Naomi Baker. Staff recommends the City Council deny the motion to abate and hear the appeal on September 20, 2006 with written briefs submitted by the appellant not later than August 31, 2006 and response brief not later than September 14, 2006. Staff recommends that if the Council desires to hear from the parties on the motion to abate, it should only do so if both parties or their legal counsel are present and recommends limiting the comments to five minutes per side. **C. Zuern made the motion to set the hearing date for the SSDP appeal and direct the staff to issue the notice as presented with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-83      Design Review and Request for Exception to the Zoning Code, James Pells

Robert Strobe, Acting Community Development Director explained the applicant proposes to add an extension to an existing commercial building (warehouse) at 101 17<sup>th</sup> St NE. The subject property is located in the C1 zone, where design review is required. The applicant is also requesting approval for the use of alternative building materials and exemption from the City Council to the City's design requirements for the siding materials and roof pitch. The Planning Commission recommended approval of the attached design. Section 5.09 of the zoning code permits the City Council to grant an exemption to non-residential buildings when certain criteria are met. The recommended action is to approve the request as presented and adopt the findings and conditions. **C. Cook made the motion to approve AB 06-83 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-84      Design Review and Request for Exception to the Zoning Code, The Breakers

Robert Strobe, Acting Community Development Director, explained the applicant

proposes to expand the existing laundry facility at 210 26<sup>th</sup> St NW. The addition is a twenty-four (24) foot by thirty (30) foot extension of the existing building. The subject property is located in the C1 zone, where design review is required. The applicant is also requesting an exemption from the City Council to the City's design requirements for the roof pitch and siding as well as the use of Alternative Building Materials. The Planning Commission recommended approval of the design. The recommended action is to approve the request as presented and adopt the findings and conditions. **C. Phillips made the motion to approve AB 06-84, with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-86      Discovery Trail Paving Bid Award

Robert Strobe, City Administrator explained the City of Long Beach advertised for paving and rock work on the Discovery Trail to the south of the existing pavement. Naselle Rock and Asphalt was the sole bidder, and the apparent low bidder. Staff has submitted the bid documents to WSDOT for review and approval. Staff is reviewing the budget and has asked Naselle Rock and Asphalt to submit some proposed changes in time that could result in a decrease in the contract amount that would allow for additional top rock and possibly additional paving. Once the WSDOT approval letter is received and City Council approval then the project can be formally awarded. The recommended action is to approve the award of the contract to Naselle Rock and Asphalt upon approval of the bid by WSDOT and authorize the Mayor to sign the agreement and the City Administrator to sign all other documents relating to the project. **C. Cook made the motion to approve AB 06-86 with C. Phillips seconding the motion. 5Ayes 0 Nays, motion passed.**

AB 06-88      Department of Community Trade, and Economic Development Grant Contract

Robert Strobe, Acting Community Development Director, explained this was a \$10,000 grant that was applied for by John Schelling that will be to develop a Parks and Recreation Element to be incorporated into the Comprehensive Plan as part of the Growth Management update. The recommended action is to authorize the Mayor to sign the attached contract and the city Administrator to sign the change to the consulting agreement with CREA when complete. **C. Zuern made the motion to approve AB 06-88 with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

## **ORAL REPORTS**

C. Phillips thanked Sharon for her help on the fliers for the public meetings for the Comprehensive Planning process. C. Ahern reported that Mike Kitzman has been busy doing city work. C. Cook reported on the LTAC meeting. Mayor Ramsey was on vacation and Robert Strobe attended the PCOG meeting in his absence. Mayor Ramsey will provide the council with minutes of that meeting. Robert Strobe, City Administrator, stated there has been a change from the August 14th meeting at the Super 8 for the comp plan to September 14<sup>th</sup> and will be held at Long Beach City Hall. All parties that have

been present at previous meetings will be contacted if they provided a phone number and notices will be posted at various places. David Glasson, Finance Director, reported on the moisture report for fire danger. David Glasson also stated when he and Chief Wright attended an E911 meeting they were advised that from a \$400,000 Homeland Security grant \$160,000 was received. David Glasson also reported that the financial reports were being done as he finishes each month. David Glasson also reported on working on Land Use for the comprehensive planning process. Mike Kitzman, Streets and Parks Supervisor, reported on work being done.

#### **PUBLIC COMMENT**

There weren't any public comments for this meeting.

#### **ADJOURNMENT**

**C. Zuern made the motion to adjourn at 8:13 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk